COMBINED DECLARATION AND POWER OF ATTORNEY ATTORNEY'S DOCKET NO. (Includes Reference to PCT International Applications) 38797-8007.US00 As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: COMPOSITIONS AND METHODS FOR SKIN CONDITIONING the specification of which (check only one item below): is attached hereto. and was amended on _____ was filed as PCT international application Number PCT/US04/20338 on 24 June 2004. \boxtimes I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56(a). I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate or 365(a) of any PCT international application(s) which designated at least one country other than the United States of America listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate, or of any PCT international application(s) having a filing date before that of the application(s) on which priority is claimed. PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §119: DATE OF FILING PRIORITY CLAIMED UNDER COUNTRY (if PCT, APPLICATION NUMBER (day, month, year) 35 USC §119 indicate "PCT") YES I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or 365(c) of any PCT international application(s) designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT application(s) in the manner provided by the first paragraph of 35, U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56(a) which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application. PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC §120: STATUS (Check one) U.S. APPLICATIONS U.S. FILING DATE **PATENTED ABANDONED** U.S. APPLICATION NUMBER PENDING X 60/482,630 25 June 2003 PCT APPLICATIONS DESIGNATING THE U.S. PCT FILING DATE U.S. Serial Nos. PCT APPLICATION NO. Assigned (if any) PCT/US04/20338 24 June 2004 X POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: All attorneys associated with Customer No. 22918 including WILLIAM F. AHMANN, Registration No. 52,548; DAVID ALBAGLI, Registration No. 56,155; STEPHEN E. ARNETT, Registration No. 47,392; RODGER K. CARREYN, Registration No. 50,774; BRIAN R. COLEMAN, Registration No. 39,145; CHRISTOPHER DALEY-WATSON, Registration No. 34,807; PETER J. DEHLINGER, Registration No. 28,006; DAVID T. DUTCHER, Registration No. 51,638; GINA C. FRESCHI, Registration No. 52,062; LEEANN GORTHEY, Registration No. 37,337; JOSEPH HAMILTON, Registration No. 51,770; PAUL L. HICKMAN, Registration No. 28,516; STEVEN D. LAWRENZ, Registration No. 37,376; KATHERINE D. LEE, Registration No. 44,865; JACQUELINE F. MAHONEY, Registration No. 48,390; SHAILESH MEHRA, Registration No. 44,934; JUDY M. MOHR, Registration No. 38,563; CHUN NG, Registration No. 36,878; NGUYEN H. NGUYEN, Registration No. 43,834; KENNETH H. OHRINER,

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

COMBINED DECLARATION AN (Includes Reference to PCT International Computer of the Computer of t	ATTORNEY'S DOCKET NO. 38797-8007.US00	
SIGNATURE OF INVENTOR 201		
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